

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission
FULL COMMISSION MEETING
Wednesday, February 20, 2019 – 5:30 PM – 7:30 PM
240 N Court Ave Tucson, Arizona 85701

LAR/Proposed Minutes

1. **Call to Order:** 5:41 P.M.
2. **Roll Call: Present:** A. Dumka; A. Hernandez, Secretary; A. Monroy, Vice-Chair; M. Phininzy, Chair, C. Steiner; S. Muney; J.P. Wilhite; AJ. Flick; M. Valdez-Cardenas; **Late** A. Sykes, Asst. Treasurer; M. Parham **Absent:** K. Cooper; B. Smith; K. Smith; O. Lundin; K. Williamson
3. **Public Comment** – Call to the Audience
 - a. None
4. **Remarks by Commission Board Members**
 - a. None
5. **Review and Approval of Minutes** – Alma Hernandez
 - a. AJ. Flick made motion to accept the minutes. A. Sykes seconded the motion. JP Wilhite, is new to the commission therefore he abstained from the vote. The motion passed.
6. **Treasurer's Report** – B. Smith
 - a. B. Smith was not present to do the Treasurer's report – A. Sykes made a motion to table the Bank Reconciliation until the next meeting. A. Dumka seconded the motion. Motion passed.
7. **Business**
 - a. PCTWC Annual Report – the word document will be sent out to commissioners for editing review. Then the document will be sent to the Clerk's office.
 - b. Women's Foundation of Southern Arizona –
 - Phininzy, brought the discussion to become a sponsor for the WFSA. The Bronze Sponsorship is \$2000.00. 10 seats to their annual luncheon. Phininzy, shared the work the Women's Foundation is doing and how it ties into the mission of the Commission. Partnering with WFSA is an important step for the Commission to take in reaching out the larger community. After discussion, Muney made a motion to do the Bronze sponsorship. JP Wilhite, seconded the motion. Motion passed with a full vote.
 - The Bronze sponsorship includes 10 seats to the WFSA annual luncheon. They ask/encourage sponsors to offer one of the 10 seats to a guest from one of the WFSA girls leadership program. Those present agreed to invite one of the girls

from the WFSA leadership program, UNIDAS to join our table. Additionally, it was decided to create the list of Commissioners to attend on a first come, first serve basis. The luncheon will take place on April 24, 2019. All present signed up for the event except for C. Steiner, due to the time of the year and that she would have to come down from Phoenix. A waiting list will be created for those who were not present at the meeting.

c. Commissioner Update:

- Carol Dart and Liane Hernandez resigned from the Commission. John-Peter Wilhite is now representing, Ward 1, Regina Romero's office. He replaced the vacant seat left open when E. Liane Hernandez resigned.
- There are currently 4 seats available on the Commission. One at large seat, plus District 1, Ally Miller's office, District 2, Ramón Valadez' office, and District 4, Steve Christy's Office.

d. Kendra Scott Fundraising Opportunity – MaryAnn Phininzy.

- JP Wilhite will follow up and learn more about a partnership with this organization. More information will be provided at the next FC meeting.

e. Committee work – continue planning upcoming events --

- Women's Health Committee
 - March for the Fight Against Breast Cancer, ~~March 31st~~, at El Pueblo Complex 101 W. Irvington Rd. The Commission is will provide a Non-Profit Sponsor \$350 and have a table at the event. The event will take place between the hours of 7am – 1pm. The committee reported that the event has changed the date to October 6, 2019. Everything else remains the same.
 - Tucson Take Back the Night will be happening in mid-April. Steiner will look into getting a table for the Commission. The event happens in the evening from 5:00pm – 7:00pm. More information to come.
 - Tucson Go Red Luncheon for Heart Disease will take place on Saturday, September 14, 2019. More information to come but the committee would like the Commission to consider investing in the event and have a table. Temporary time is 10:00am to 1:00pm. Final detail to come.
- Financial Power for Women and Girls Committee
 - Financial Empowerment Education Event will take place in early April as part of Financial Literacy Month.
 - Members from this committee were absent so they will connect and give more information at the next meeting.
 - AZ Gives Day is on April 2nd. The deadline to apply to participate is on March 2nd. Steiner will research and get this information on what the Commission needs to do in order to participate.
- Branding/Visibility Committee
 - Will host a Community Round Table in May to discuss and identify how the Commission can partner with agencies working with/on women issues. Identify resources and re-establish the commission as a clearing house. Tentative date is May 8th or 9th depending on availability of using Ward 6 office.
 - Follow up planning meeting will be on March 13 at 5:30pm at the Commission

Office.

- A list was started with target organizations and officials to invite. Some included, NOW, AAUW, League of Women Voters, YWCA WOSAC, Sister Jose's Women Center, Girl Scouts, Barbara Lawall's office, Tu Nidito, SAGA, SAFE, Attorney General's Office, City and County Officials, and more.
- Yellow Roses Tea – the Commission received an invitation to attend the kickoff fundraiser for the Yellow Roses Tea. This is the name of the iconic flower of the suffragists. AJ Flick will contact them to find out more information. The event is scheduled to take place on March 24th.
- Inform and Educate Committee
 - This committee is still researching what event they will focus on for this year while considering the three the goals and key action items.
 - Reaching out to youth throughout the community.
 - Engage traditionally excluded or disadvantaged communities
 - Create an advocacy program
 - Possible action items:
 - Will consider partnering with the Girl Scouts of Southern Arizona on creating an Ambassador Program.
 - Will get more information on the Women's Foundation Climate Change program for young girls.
 - Research and create an Honorary Youth Chair: interview a youth, to provide professional growth.

8. Next Commission meetings:

- EC Meeting – March 6, 2019 at 5:30pm
- FC Meeting – March 20, 2019 at 5:30pm

9. Upcoming events and Announcements:

- a. Tucson Festival of Books – March 2nd and 3rd
 - AJ Flick – will present on the “Motivation for Murder” panel Saturday, March 2, 1 p.m in the Koffler Room 218. On the “Obsessions and Consequences” Panel, Sunday March 3, 1 p.m. in the ILC room 130 and Sunday March 3, 3 p.m, Clues Unlimited booth #480.

10. Adjournment: 7:12pm.

**Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.*